

STATE OF NEW HAMPSHIRE

Use black print or type.
Leave 1" margins both sides.
(No filing fee.)

Form No. NP 5
RSA 292:10-a

STATEMENT OF DISSOLUTION
OF

A NEW HAMPSHIRE NONPROFIT CORPORATION

We, the undersigned, being the Treasurer and a majority of the Directors (or Trustees) of the above New Hampshire nonprofit corporation, with its principal place of business in _____, New Hampshire, do hereby certify that:

1. At a meeting of members or stockholders of said corporation held on _____, _____, in _____, New Hampshire, a _____ vote (Note 1) of all the members or stockholders was adopted, of which the following is a true copy:

2. The plan for distribution of the corporation's assets and satisfaction of its obligations is as follows:

Signed under the penalties of perjury.

Treasurer

Directors or Trustees

Signatures

Print names

Signature

Print name

Note 1: A CHURCH must have a UNANIMOUS vote and must state that all members eligible to vote voted dissolution. All OTHER NONPROFIT CORPORATIONS must have a TWO-THIRDS vote. (See RSA 292:10-a I and II)

Mail in DUPLICATE ORIGINALS (ORIGINAL SIGNATURES ON BOTH) to: Corporation Division, Department of State, 107 N Main St., Concord, NH 03301-4989